

P02000059899

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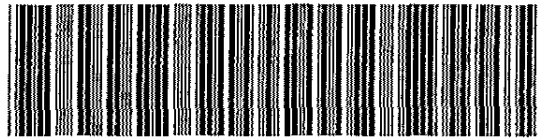
(Business Entity Name)

(Document Number)

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04 JUN -7 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RD 6/15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendments to Articles of Incorporation

DOCUMENT NUMBER: P02000059899

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bernard Pierre-Louis

(Name of Person)

Complete Business Advisors Inc.

(Name of Firm/ Company)

990 South Congress Avenue Suite #4

(Address)

Delray Beach, FL 33445

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bernard Pierre-Louis

(Name of Person)

at (561) 278-6900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Complete Business Advisors Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P-02000029899

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. Chance of Registered Agent

2. Article 10 - Change of address of Corporation

3. Article 11 - Adding a new Director

4. Election to open a second Checking account

(see attached pages)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 06-01-2004

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

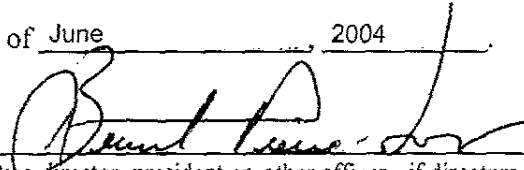
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this first day of June, 2004

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Bernard Pierre-Louis

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

Complete Business Advisors Inc
P02000059899

***ARTICLES OF AMENDMENTS TO ARTICLES OF
INCORPORATION***

Effective date: 06-01-2004

1. Change of Registered agent:

From: Fortune Camelot
2780 94th Avenue
Coral Springs, FL 33065

To: Kervens Jean-Francois
821 Rich Drive
Tivoli #103
Deerfield Beach, FL 33441
Tel: 561-577-3392

2. Article 10 – Change of Corporation's address

From: 3308A Spanish Wells Drive
Delray Beach, FL 33445

To: 990 South Congress Avenue
Suite #4
Delray Beach, FL 33445
Tel: 561-278-6900

3. Article 11 – Adding new Director

Kervens Jean-Francois
821 Rich Drive Tivoli #103
Deerfield Beach, FL 33441
Tel: 561-577-3392
Secretary

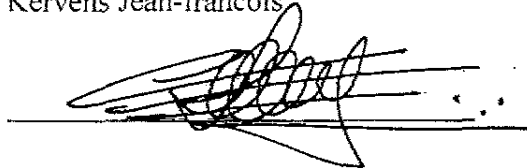
- 4. The Board of Directors of Complete Business Advisors Inc elected to open a second Checking account with Bank of America. This new account shall be used for investments purpose only after agreed upon by all directors.**

(article 11 affidavit)

June 01, 2004

I, Kervens Jean-Francois am familiar with the obligations and requirements of Complete Business Advisors Inc. I accept and will hold the position of Secretary. I will fulfill my duties to the best of my abilities and protect the integrity and welfare of the corporation.

Kervens Jean-francois

A handwritten signature in black ink, appearing to be 'Kervens Jean-Francois', is written over a horizontal line. The signature is stylized with loops and flourishes.